



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### King County Flood Control District

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice  
Chair; Rod Dembowski; Jane Hague; Kathy Lambert; Joe  
McDermott, Larry Phillips; Dave Upthegrove; Pete von  
Reichbauer*

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1:30 PM

Monday, August 31, 2015

Room 1001

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#### SPECIAL MEETING -DRAFT MINUTES-

1. **Call to Order**

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*The meeting was called to order at 1:41 p.m.*

2. **Roll Call**

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**Present:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer,  
Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

3. **Approval of Minutes of July 13, 2015**

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*Boardmember McDermott moved to approve the minutes of the July 13, 2015  
meeting as presented. Seeing no objection, the Chair so ordered.*

### Discussion and Possible Action

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4. **FCD Resolution No. FCD2015-09**

A RESOLUTION relating to the organization of the King County Flood Control Zone District; approving a contract amendment for management services; and authorizing the chair to execute the amendment.

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*Rod Kaseguma, Legal Counsel, briefed the Board.*

**A motion was made by Boardmember Lambert that this FCD Resolution be  
Passed. The motion carried by the following vote:**

**Yes:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer,  
Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

**5. FCD Resolution No. FCD2015-10**

A RESOLUTION relating to the King County Flood Control Zone District 2015 capital budget; approving grant fund projects; and authorizing expenditure of District funds for the approved projects from the appropriation of grant funds in Attachment D of Resolution FCD 2015-07.

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*Kjris Lund, Executive Director, briefed the board.*

*Boardmember Lambert moved amendment 1. The motion passed by the following vote:*

*Votes: Yes: 8 - Mr. Dembowski, Mr. Gossett, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Phillips, Mr. Upthegrove and Mr. von Reichbauer*

*No: 0*

*Excused: 1 - Mr. Dunn*

**A motion was made by Boardmember Lambert that this FCD Resolution be Passed as Amended. The motion carried by the following vote:**

**Yes:** 8 - Mr. Gossett, Ms. Lambert, Mr. Phillips, Ms. Hague, Mr. von Reichbauer, Mr. McDermott, Mr. Dembowski and Mr. Upthegrove

**Excused:** 1 - Mr. Dunn

**6. Adjournment**

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*The meeting adjourned at 1:56 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature